

**SUMMARIZED MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, FEBRUARY 21, 2006**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, February 21, 2006 in the Kiva, City Hall, at 4:00 P.M.

**ROLL CALL**

Present: Mayor Manross  
Vice Mayor Ron McCullagh  
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,  
and Kevin Osterman

Absent: Councilman Robert Littlefield

Also Present: City Attorney, Deborah Robberson  
City Clerk Carolyn Jagger

1. Brief update on judicial reappointment process involving City Judge Monte Morgan.  
Contact: Teri Traaen, Human Resources General Manager, 480-312-2615,  
[ttraaen@scottsdaleaz.gov](mailto:ttraaen@scottsdaleaz.gov)
2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:
  - A. Discuss or consider employment, assignment, reappointment and salary of City Judge Monte Morgan, including but not limited to a personal interview of Judge Morgan, regarding his application for reappointment. A.R.S. 38-431.03 (A)(1). Contact: Teri Traaen, Human Resources General Manager, 480-312-2615,  
[ttraaen@scottsdaleaz.gov](mailto:ttraaen@scottsdaleaz.gov).

COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSIDER EMPLOYMENT AND REAPPOINTMENT OF JUDGE MORGAN.  
COUNCILMAN LANE SECONDED THE MOTION, WHICH PASSED 6/0.

**ADJOURN SPECIAL MEETING**

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

With no further business to discuss, the Special Meeting adjourned at 4:01 P.M.

**SUBMITTED BY:**



Cathleen Butteweg  
Recording Secretary

**REVIEWED BY:**



Carolyn Jagger  
City Clerk

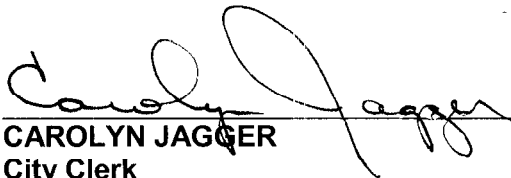
Officially approved by the City Council on March 7, 2006

### CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 21<sup>st</sup> day of February 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 7<sup>th</sup> day of March 2006.

  
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**CAROLYN JAGGER**  
City Clerk